

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
AUGUST 1, 2005**

AGENDA

8:00	Done	Housing Committee Meeting Conference Room 232
9:30	Done	Presentations
10:00	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2332 Review Applications (Braddock and Springfield Districts)
2	Approved w/6-month extension	Additional Time to Commence Construction for Special Exception SE 00-V-040, W & N Company (Mount Vernon District)
3	Approved	Authorization to Advertise a Public Hearing to Establish the Danbury Forest Community Parking District (Braddock District)
4	Approved	Authorization to Advertise a Public Hearing to Establish the Landsdowne Community Parking District (Lee District)
5	Approved	Resolution for Endorsement of Morningside Lane and Lenore Lane/Timothy Place/James Drive to be Considered for Cut-Through Measures as Part of the Residential Traffic Administration Program (Mount Vernon and Lee Districts)
6	Approved	Authorization of a Public Hearing on a Proposal to Vacate Lenore Drive and a Segment of Virginia Drive (Mount Vernon District)
7	Approved	Authorization of a Public Hearing on a Proposal to Vacate a Segment of South Railroad Street (Providence District)
8	Approved	Streets into the Secondary System (Dranesville, Lee, Mount Vernon, and Springfield Districts)
9	Approved	Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Spring Hill Road Project (Providence District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 10 | Approved | Authorization to Advertise a Public Hearing on Proposed Revisions to Section 3-1 of Chapter 3 of the Code of Fairfax County Expanding the Membership of the Civil Service Commission, Modifying the Employee Appeal Process and the Process for Review of Revisions to the Personnel Regulations |
| 11 | Approved | Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance that Amends Appendix H of the Fairfax County Code to Grant a Non-Exclusive Cable Television Franchise to Verizon Virginia Inc. |
| 12 | Approved | Supplemental Appropriation Resolution AS 06017 for the Fairfax County Coordinating Council on Gang Prevention to Accept State Funds from the Gangs in Virginia Grant Program to Provide Gang Prevention and Training |
| 13 | Approved | Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2006 Revised Budget Plan |

ACTION ITEMS

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| 1 | Approved | Expansion of the Approved Sewer Service Area (ASSA) to Include a Portion of the Fox Lake Community Planning Sector (Providence District) |
| 2 | Approved | FY 2005 Year-End Processing |
| 3 | Approved w/amendment | Endorsement of Recommendations on the Public-Private Transportation Act Proposals for HOT Lanes on I-95/I-395 (Lee, Mount Vernon, and Mason Districts) |
| 4 | Approved | Reallocation within Fund 142, Community Development Block Grant, for an Affordable Housing Partnership Program Loan to Chesterbrook Residences, Inc. (Dranesville District) |
| 5 | Approved | Issuance and Sale of Bonds by the Fairfax County Redevelopment and Housing Authority for the Financing of the Acquisition and Rehabilitation of 98-Units in the Hollybrooke II Condominium Complex by AHC, Inc. (Mason District) |

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**ACTION ITEMS
(CONTINUED)**

6	Approved	Increase to Retiree Healthcare Subsidy Related to Medicare Part D
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INFORMATION ITEMS

1	Noted	Contract Awards and Approval of Street Acceptance Items During Board of Supervisors' Recess
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10:30	Done	Matters Presented by Board Members
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11:20	Done	Closed Session
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PUBLIC HEARINGS

3:00	Board decision deferred to 9/12/05 at 3:00 p.m.	Board Decision on PCA 87-P-052-02/ FDPA 87-P-052-02 (EYA Development, Inc.) (Springfield District)
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3:00	Board decision deferred to 9/12/05 at 3:00 p.m.	Board Decision on PCA 84-P-007-03/ FDPA 84-P-007-03 (EYA Development, Inc.) (Springfield District)
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3:00	Approved	Public Hearing on PCA 2005-MV-018 (Commerce Bank, N.A.) (Mount Vernon District)
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3:00	Approved	Public Hearing on SE 2005-MV-012 (Commerce Bank, N.A.) (Mount Vernon District)
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3:30	Public hearing deferred to 10/17/05 at 3:00 p.m.	Public Hearing on RZ 2004-MA-038 (Moon Sik Park) (Mason District)
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3:30	Public hearing deferred to 9/26/05 at 4:00 p.m.	Public Hearing on RZ 2005-PR-003 (Dunn Loring Metro Apartment Partnership) (Providence District)
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3:30	Approved	Public Hearing on RZ 2002-SU-042 (Ivy Development, L.C.) (Sully District)
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3:30	Approved	Public Hearing on SE 2005-LE-013 (Federal Realty Partners, L.P.) (Lee District)
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3:30	Public hearing deferred to 9/26/05 at 3:30 p.m.	Public Hearing on SE 2005-LE-011 (Jennings Motor Company, Inc.) (Lee District)
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3:30	Approved	Public Hearing on SEA 96-B-010 (Trinity Christian School) (Braddock District)
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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on RZ 2004-LE-021 (Landmark Property Development, LLC.) (Lee District)
4:00	Approved	Public Hearing on RZ 2003-HM-042 (Robert A. Young of Tysons 89, LLC) (Hunter Mill District)
4:00	Public hearing deferred to 12/5/05 at 3:30 p.m.	Public Hearing on RZ 2002-HM-043 (L. Farnum Johnson, Jr. & Jeffrey J. Fairfield, Managing Co-Trustees of the Ruth C. Launders Marital Trust, David I. Meiselman and Winifred C. Meiselman, Trustees, and Meiselman Family LLC) (Hunter Mill District)
4:00	Public hearing deferred to 12/5/05 at 3:30 p.m.	Public Hearing on PCA 79-C-037-5 (L. Farnum Johnson, Jr. & Jeffrey J. Fairfield, Managing Co-Trustees of the Ruth C. Launders Marital Trust) (Hunter Mill District)
4:00	Public hearing deferred to 12/5/05 at 3:30 p.m.	Public Hearing on SE 2002-HM-046 (L. Farnum Johnson, Jr. & Jeffrey J. Fairfield, Managing Co-Trustees of the Ruth C. Launders Marital Trust, David I. Meiselman and Winifred C. Meiselman, Trustees, and Meiselman Family LLC) (Hunter Mill District)
4:00	Approved	Public Hearing on Spot Blight Abatement Ordinance for 2921 Summerfield Road (Providence District)
4:30	Approved	Public Hearing on RZ 2004-MV-035 (Leander McCormick-Goodhart, Henrietta McCormick-Goodhart Burke) (Mount Vernon District)
4:30	Approved	Public Hearing on RZ 2004-MV-032 (Cranford Street, LLC) (Mount Vernon District)
4:30	Approved	Joint Public Hearing on the Revised Virginia Department of Transportation Six Year Secondary System Construction Program for Fiscal Years 2006 through 2011
5:00	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern